Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000286581 3)))



H240002865813ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I2009000081 Phone

: (307)200-2803

Fax Number

: (813)436-5206

Enter the email address for this business entity to be used for future

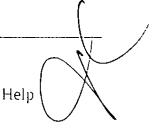
annual report mailings. Enter only one email address please. ** Email Address:__

COR AMND/RESTATE/CORRECT OR O/D RESIGN ROUTE44 USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



Fax: 8134365206

Articles of Amendment to Articles of Incorporation of

Route44 USA Inc.		
(Name of Corporation as co	surrently filed with the Florida Dept. o	of State)
P24000046358		
(Document Nu	umber of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation adop	pts the following amendment(s) (
A. If amending name, enter the new name of the corporat	tion:	
name must be distinguishable and contain the word "corporate "Inc.," or Co.," or the designation "Corp," "Inc," or "C" "chartered," "professional association," or the abbreviation	Co". A professional corporation nan	The new rethe abbreviation "Corp.," ne must contain the word
B. Enter new principal office address, if applicable:	2901 Gateway Drive	s: 2
(Principal office address MUST BE A STREET ADDRESS	Pompano Beach, FL 33069 L	JS P F T
		AH 27
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2901 Gateway Drive	ASSEE S
	Pompano Beach, FL 33069 U	s FALE
D. If amending the registered agent and/or registered office and registered agent and/or the new registered office a	ice address in Florida, enter the name address:	of the
Name of New Registered Agent	. <u>.</u>	
(Fle	orida street address)	
New Registered Office Address:	, F	Florida (Zip Code)
	(Cuy)	(Zip Code)

Signature of New Registered Agent, if changing

Check if applicable

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

8/27/2024 08:11:21 PDT To. 18506176380 Page: 3/5 Fax: 8134365206

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1)Change	P	Anthony Seydel	2901 Galeway Drive
Add			Pompano Beach, FL 33069 US
Remove			202
2) Change	st	David Smulowitz	2901 Gateway Drive
Add			Pompano Beach, FL 22069 USV
Remove 3) Change			AN IO: 39
Add			FE 3
Remove			
4) Change			
Add			
Remove			
5j Change			
Add			
Remove			
6) Change			
Add			
Remove			

8/27/2024 08:11:21°PDT To: 18506176380 Page: 4/5 Fax: 813436520€

f amending or adding additional Articles, enter change(s) h Attach additional sheets, if necessary). (Be specific)				
		_		
	,			.
<u> </u>				
		- -		
			Ċ.	207
		<u> </u>	<u> </u>	2024 AUG
			-17	동_
			至	27
	 			
			SSE	<u> </u>
			i.S	₿
			T-1	AM 10: 39
	·		i .	
f an amendment provides for an exchange, reclassification,	or cancellation of is	sued shares,		
provisions for implementing the amendment if not containe (if not applicable, indicate N/A)	ed in the amendmen	t itself:		
(у пол аррисионе, таксине голг)				
		<u> </u>		
	····			

The date of each amendment(s) adoption:	i	if other	than the
•			
Effective date if applicable: (no more than 90 days after amendment file date)			
(no more than 90 days after amenament file date)			
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not	be list	ed as the
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	and shai	reholde	·r
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.			
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	- SE	2021	
"The number of votes cast for the amendment(s) was/were sufficient for approval		2024 AUG 27	
by"	X 20	27	E
(voting group)	SSO	>	(77)
	im co im _ii	₩ iö:	
Dated	75	<u>ب</u>	
Signature DavidSmulowitz	ir.	39	
(By a director, president or other officer - if directors or officers have not been			
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
David Smulowitz			_
(Typed or printed name of person signing)			
Secretary, Treasurer			
(Title of person signing)	•		